

**Minutes of the Regular Meeting of the Council of the Village of Shell Lake in the Province of Saskatchewan held on Tuesday February 18th, 2025 at 7:00 p.m. in the Village Council Chambers.**

**PRESENT:**

Mayor Wendy Penner, Councilor Al Sulymka, Councilor Greg Ardagh, Councilor Louise Fisher and Tara Bueckert, Administrator

**ABSENT:**

Councilor Wayne Reddekopp

**CALL TO ORDER:**

A quorum was present and Mayor Wendy Penner called the meeting to order at 6:51 p.m.

**AGENDA:**

**14-25** Agenda **Ardagh:** That the agenda be accepted as presented.

**CARRIED**

**MINUTES:**

**15-25** Minutes **Sulymka:** That the minutes of the January 21st, 2025 meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES:**

**REPORTS:**

**Maintenance:**

**16-25** **Sulymka:** That we spend up to \$7,500.00 to repair the backhoe.

**CARRIED**

**Administration:**

**17-25** **Ardagh:** That the verbal Administration report be filed as presented.

**CARRIED**

**DELEGATION:**

- C. Ledding attended the meeting @7:09 p.m. to 7:19 p.m.

**18-25** **Fisher:** That future campground development be put on hold until such time when bylaws can be reviewed and updated.

**CARRIED**

**Bank Statement**

**19-25** **Sulymka:** That Council approve the presented Bank Statement for the month of January as presented.

**CARRIED**

**Financial Statement**

**20-25** **Sulymka:** That Council approve the presented Financial Statement Summary for month of January as presented.

**CARRIED**

**Accounts For Approval**

**21-25** **Sulymka:** That Council approve the list of accounts presented cheque number 149-168 except cheque number 162 be void and issue new cheque to Wendy Penner and issue a cheque for Town of Shellbrook and the online payment in the amount of \$27,180.42.

**CARRIED**

**Councilor:**

**Mayor:**

**Fire Chief:**

**Water Test:**

**22-25** REPORTS – **Fisher:** That the verbal Maintenance, Councilor, Fire Chief and Water report be filed as presented.

**CARRIED**

**CORRESPONDENCE:**

**23-25** **Sulymka:** That the correspondence be filed.

**CARRIED**

**CULVERTS**

- Received plans from Highway

**MLRP - APPOINTMENT**

**24-25** **Ardagh:** That the Village of Shell Lake appoints Wendy Penner to the Memorial Lake Regional Park Board.

**CARRIED**

**25-25** **Sulymka:** That the Village of Shell Lake appoints Kyle Scott to the Memorial Lake Regional Park Board.

**CARRIED**

**WAGES**

- Table

**INSURANCE CERTIFICATE**

**26-25** **Sulymka:** That we acknowledge Aon, on behalf of SUMAassure that the Villages Certificate of Insurance 2025 be presented at this meeting

**CARRIED**

**26-25** **Sulymka:** That the meeting be adjourned at 8:49 p.m.

**CARRIED**

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Mayor

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Administrator